

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, AUGUST 13, 1962

The Board of Public Works met in the office of the Governor, State Office Building, Baltimore, Maryland, on Monday, August 13, 1962.

There were present:

J. Millard Tawes, Governor
Louis L. Goldstein, Comptroller
Hooper S. Miles, Treasurer.

Also attending the meeting were:

Mr. James G. Rennie, Director, Department of Budget and Procurement
Mr. Albert P. Backhaus, Director, Department of Public Improvements
Mr. Russell H. McCain, Executive Assistant to the Governor.

MINUTES:

The Board approved the Minutes of the meetings which were held on June 11, 1962 and June 28, 1962, copies of which have been forwarded to the individual members of the Board for their files.

CONSTRUCTION:

The Board was advised by Mr. Backhaus and Mr. Rennie that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues:

General Construction Loan of 1953	General Construction Loan of 1958
General Construction Loan of 1954	General Construction Loan of 1959
General Construction Loan of 1955	General Construction Loan of 1960
General Construction Loan of 1956	General Construction Loan of 1961
General Construction Loan of 1957	General Construction Loan of 1962,

that full regard was had to the provisions of the Acts of each of the following laws and the amendements thereto pertaining to the above-construction loans:

Chapter 780 of the Acts of 1953, and as amended in 1954
Chapter 45 of the Acts of 1954
Chapter 266 of the Acts of 1955, and as amended in 1956, 1957 and 1958
Chapter 98 of the Acts of 1956, and as amended in 1957 and 1958
Chapter 532 of the Acts of 1957, and as amended in 1958, 1959, 1960 and 1961
Chapter 16 of the Acts of 1956, and as amended in 1960
Chapter 804 of the Acts of 1959, and as amended in 1960 and 1961
Chapter 86 of the Acts of 1960, and as amended in 1961 and 1962
Chapter 885 of the Acts of 1961, and as amended in 1962
Chapter 128 of the Acts of 1962,

the significant section in point reading as follows:

"And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items of this Act can be completed with the funds specified for each such item respectively."

THE BALTIMORE SYMPHONY ORCHESTRA ASSOCIATION:

The Secretary brought to the attention of the Board a request from the Baltimore Symphony Orchestra Association, dated July 13, 1962, for payment of the \$50,000.00 appropriated by the General Assembly for the 1963 fiscal year, through the budget of the Board of Public Works, 06.03.00.16-12.

The Board approved the payment to the association of this appropriation.

BARRETT SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Barrett School for Girls, with payment to be made from the funds indicated:

General Construction Loan of 1960 - Item 71 --	
Gordon C. Ewers, for Change Order #1 to contract approved	
April 4, 1962, for construction of sewer main, water main	
and booster station. Fee applicable to Green Associates,	
Inc. (C-9-A)	\$ 125.00
Green Associates, Inc., for additional engineering services	
in connection with off site utilities. (I-5)	1,524.00
	(cont.)

(Barrett School for Girls)

General Construction Loan of 1960 - Item 71 --

John A. Ahlers, architect, for additional work under appointment approved May 16, 1960 and April 5, 1961, required because of extensive changes to the plans and specifications for the new school. (A-4) \$22,141.80.

BOARD OF PUBLIC WORKS:

1- The Secretary presented to the Board a request from the Department of Tidewater Fisheries, dated August 2, 1962, for authority to proceed to obligate the sum of \$2,000.00 remaining in Program 28, Fund 11 of the budget of the Board of Public Works. It was stated that this amount was reserved sometime ago for alterations and improvements to the "Governor Tawes", the funds being a part of the receipts from the sale of the State motor vessel "Potomac" in the fiscal year 1960.

The Board approved this request. It is understood that the Department of Public Improvements will have the necessary work done as soon as the season of active use of the boat is concluded.

2- The Secretary brought to the attention of the Board a request from the Honorable Thomas B. Finan, Chairman of the Sundry Claims Board, dated July 25, 1962, for payment of \$357.00 to Posey Gravely and Alvin Solomon, under the award made by the Sundry Claims Board in connection with the claim of Posey Gravely, approved by the 1962 Session of the General Assembly.

The Board approved this request, with payment from Budget Program 06.03.00.36-12 of the Board of Public Works for the 1963 fiscal year.

3- The Secretary reported the following payments from Program 06.03.00.29-12 of the budget of the Board of Public Works for Teacher Training Scholarships:

Morgan State College - second semester February to June 1962	\$ 128.00
Morgan State College - second semester February to June 1962	768.00.

4- The Secretary requested authority to make payment of the following invoices, funds for which are included in the budget of the Board of Public Works for 1963:

06.03.00.05-12 - Federation of Tax Administrators	\$1,100.00
06.03.00.31-12 - Southern Interstate Nuclear Board	3,927.00.

The Board approved the payment of these invoices.

BONDS:

1- The Secretary submitted a request of the Comptroller's Office, dated August 8, 1962, for permission to transfer the following amounts from the Premium and Expense Account of each of the bond issue loans listed, to the Annuity Bond Fund Reserve:

General Construction Loan of 1952	\$39,836.13
General Construction Loan of 1953	95,557.03
General Construction Loan of 1954	50,929.79
General Construction Loan of 1956	20,203.14
General Construction Loan of 1957	33,821.56
Loyola College Loan of 1959	551.77
Johns Hopkins Loan of 1960	7,799.86.

The Board approved this request, with the understanding that no authorized bonds remain to be issued for any of these accounts.

2- See: Springfield State Hospital - Page 492, Item (2) - Of these Minutes.

BOYS' VILLAGE OF MARYLAND:

Upon the recommendation of the Department of Public Improvements, the Board approved the following credits and charges in connection with contracts for the Boys' Village of Maryland, to the funds indicated:

1962 Budget Program 11.01.03.04-08 --

Lawrence W. Simpkins & Sons, for exterior repainting of the Lane Cottage. (22-B)	\$1,455.00
Ackerman & Baynes, Inc., for replacement of expansion joints in the breeching of both boilers in the boiler room. (22-C)	925.00
Lawrence W. Simpkins, for repainting exterior of the Old Staff House. (22-D)	650.00
Virginia Erection Corporation, for Change Order #1 to contract approved June 11, 1962 for cleaning 125,000 gallon elevated water tank. (C-10-A)	CREDIT 375.00+
Froehling & Robertson, Inc., for inspection of tank. (I-6-A)	50.00

(cont.)

(Boys' Village of Maryland)

General Construction Loan of 1960 -

Item 74 --

Cancellation of unused portion of completed project,
as all work under the appropriation has been
accomplished and acknowledgment has been received,
for which Bonds will not be issued. (M-11-A) CREDIT \$ 45.00+

Item 78 --

Diale Engineering Company, Inc., for Change Order #1 to
contract approved February 13, 1962 for construction of
two staff residences. (C-10-B) No Change

General Construction Loan of 1961 -

Item 63 --

Maryland Casualty Company, for inspection of lift in
the Lane Building. (I-6-B) 9.50

Item 64 --

Baltimore Wrecking Company, for demolition of elevated water
tank. (Item 38) 1,616.00

General Construction Loan of 1962 - Item 68 --

Dean & Beavers, for complete removal of approximately 80
trees. (Item 22-A) 2,000.00max.

CENTRAL LAUNDRY:

1- The Secretary advised the Board of receipt of information of lightning damage to
the speaker system in the Laundry and Camp Building at the Central Laundry, on May 23,
1962.

2- Upon the recommendation of the Department of Public Improvements, the Board ap-
proved the following credits and charges in connection with contracts for the Central
Laundry, to the funds indicated:

Emjay Engineering and Construction Co., Inc., for Change Order
#1 to contract approved February 13, 1962 for repairs to the
walk-in freezer at Poplar Hill and Central Laundry. (C-16) CREDIT \$ 221.00+
\$ 85.00 - Credit, 1962 Budget Program 12.01.08.01-08
136.00 - Credit, 1962 Budget Program 12.01.07.00.

General Construction Loan of 1958 - Item 71 --

Industrial Electronics, Inc., for Change Order #1 to contract
approved January 3, 1962 for intercommunication and paging
system for Central Laundry and Correctional Camp. (C-17) 830.74.

CENTRAL LICENSING OFFICE:

The Secretary brought to the attention of the Board a request from the Central
Licensing Office, dated July 23, 1962, for approval of the amounts prorated among the
Examining Boards for the total expenditures of the Central Licensing Office as of
June 30, 1962, as follows:

Barber Examiners	\$ 3,164.64
Electrical Examiners-	3,164.64
Plumbing Commissioners	3,164.64
Examining Engineers	900.00
Moving Picture Operators	100.00
	<u>\$10,493.92.</u>

Due to limited funds the Examining Engineers and the Moving Picture Machine
Operators were unable to meet the full expense of the Central Licensing Office on an
equally prorated basis.

The Board approved these prorated amounts for the total expenditures of \$10,493.92,
for the Central Licensing Office.

CROWNSVILLE STATE HOSPITAL:

1- The Secretary advised the Board of receipt of information of settlement agreed
upon in connection with fire loss on June 17, 1962 to Convelescent Cottage No. 11,
Crownsville State Hospital, in-a total amount of \$1,016.06, of which \$984.39 was for
building damage and \$31.67 was for content loss.

(cont.)

(Department of Forests and Parks)

10- Continued:-

General Construction Loan of 1961 - -

Item 22.4 --

Frederick Ward Associates, Surveyors, for titling, realty and survey work in land acquisition for Gunpowder State Park. (I-9-F)	\$ 479.38
E. F. Raphael & Associates, Surveyors, for titling, realty and survey work in land acquisition for Gunpowder State Park. (I-9-F)	4,237.44
M.. Jacqueline McCurdy, Attorney, for titling, realty and survey work in land acquisition for Gunpowder State Park. (I-9-F)	580.00
William S. James, Attorney, for titling, realty and survey work in land acquisition for Gunpowder State Park. (I-9-F)	100.00
James-H. Ludlow Associates, Surveyors, for titling, realty and survey work in land acquisition for Gunpowder State Park. (I-9-F)	5,012.59
Milton J. Dance Co., Realtors, for titling, realty and survey work in land acquisition for Gunpowder State Park. (I-9-F) (Approved August 13, 1959.)	14,167.72

Item 22.5 --

Andrew H. Butt and wife, for purchase of 6.39 acres, more or less (Tract A-3-36-Sheet 3 of 10), located along Forge Road, with reservation for easement, for the Gunpowder State Park. (P-2-A)	12,760.00
Edward A. Butt and wife, for purchase of 5.347 acres, more or less (Tract A-3-21-Sheet 3 of 10), located along Forge Road, with reservation for easement, for the Gunpowder State Park. (P-2-B)	11,229.00
Rachel Anne Gill, widow, for purchase of 10.5 acres, more or less (Tract A-4-30-Sheet 3 of 10), located in the Eleventh Election District of Baltimore County, for the Gunpowder State Park. (P-2-C)	7,000.00
William T. M. Francies, for purchase of 10.952 and 3.360 acres, more or less (Tract A-14-16-Sheet 9 of 10), for the Gunpowder State Park. (P-2-D)	11,800.00
John Schneider and wife, for purchase of 55.01 acres, more or less (A-4-17-Sheet 3 of 10), for the Gunpowder State Park. (P-2-E)	13,850.00
Paul W. and Matilda C. Lacey, his sister, for purchase of 9.83 acres, more or less (A-4-17-Sheet 3 of 10) formerly the John E. Dreyer tract, for the Gunpowder State Park. (P-2-G)	4,915.00

Item 31.5 --

Fred Y. Ward, for services in connection with the Schweers condemnation action, for Susquehanna State Park, approved October 4, 1961. (I-9-C)	90.00
Raymond A. Fulker, Sheriff of Harford County, for services in the Schweers condemnation, for Susquehanna State Park, approved October 4, 1961. (I-9-C)	203.28
Milton J. Dance, Sr., for services in the Schweers condemnation for Susquehanna State Park, approved October 4, 1961. (I-9-C)	200.00

Item 32 --

Ernest F. Savage, for Change Order #1 to contract approved May 17, 1962, for construction of Storage and Service Building at Herrington Manor Recreation Area. (C-15-B)	1,235.98
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General Construction Loan of 1962 - -

Item 12.4 --

W. Ballard Miles, for protracted map of James Island. (I-9-K)	250.00
Woodrow W. Nelson, for appraisal of James Island. (I-9-L)	100.00

Item 12.5 --

John W. Landon, Jr. and Mabel, his wife, for purchase of one more acre of land approved at the June 11, 1962 meeting, for James Island State Park. (P-2-R) (As determined by survey.)	10.00
Wallace M. and Augusta Quinn, for two acres less than approved for purchase on June 11, 1962, for James Island State Park. (P-2-S) (As determined by survey.)	CREDIT 16.00+

Item 18 --

Loker, Wigginton and Loker, Attorneys, for photo copies of deeds and plats for property acquisition at Point Lookout. (I-9-D)	46.00
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(cont.)

(Department of Forests and Parks)

10- Continued:-

General Construction Loan of 1962 --

Item 20 --

Rogers, Taliaferro, Kostritsky & Lamb with Ewell, Nelson & Bomhardt as Engineers, for planning and preparation of preliminary plans and specifications for construction of an Amphitheater at Sandy Point State Park. (A-1-B) (Type "B" Schedule)

Item 24 --

George, Miles & Buhr, for plans and specifications on a type "B" schedule, for Shad's Landing Recreation Area. (A-1-T)

Item 28 --

Penniman & Browne, Inc., for soil boring investigation for Earth Dam at Greenbrier State Park. (I-9-J)

\$3,716.30

Item 28.4 --

James H. Ludlow Associates, for allocation from Item 28 into Item 28.4, Contractual, for engineering services for proposed water impoundment project at Greenbrier State Park. (M-13-A)

22,000.00.

DEPARTMENT OF GAME AND INLAND FISH:

1- The Secretary reported to the Board information contained in a letter dated August 3, 1962, from the Department of Game and Inland Fish, that the firm of Snee and Eberly have assigned to Texas Eastern Transmission Corporation the Gas and Oil Lease in Garrett County.

The Board ordered this information filed.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Game and Inland Fish, payable from the funds indicated:

1963 Budget Program 3-09.03.00.04-08 --

George M. King, for construction of Shallow Water Impoundment at Myrtle Grove State Game Refuge, Charles County. (Item 6)

\$6,750.00max.

1962 Budget Program 3-09.03.00.05-14 --

Construction Maintenance, Inc., for construction of Bridge over Beaver Creek at the Beaver Creek Fish Hatchery. (Item 29)

3,295.00.

DEPARTMENT OF LABOR AND INDUSTRY:

The Secretary brought to the attention of the Board a request from the Department of Labor and Industry, dated August 9, 1962, for permission to write-off as uncollectible the amount of \$5.50 which is charged to the Barclay Uniform Company for a boiler which has been disconnected and taken out of service.

The Board approved this request.

DEPARTMENT OF MARYLAND STATE POLICE:

1- The Board approved construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Maryland State Police:

General Construction Loan of 1959 - Item 11

List 25

\$ 141.00.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Maryland State Police to be charged to the funds indicated:

1962 Budget Program 3-07.05.00.01-08 --

Lewis Brothers, Inc., for interior painting at State Police Headquarters, Pikesville. (Item 32-C)

\$ 424.00

1962 Budget Program 3-07.05.00.01-14 --

Baltimore Asphalt Block & Tile Co., for parking area for 28 cars at Pikesville Headquarters. (Item 4)

5,743.00

1962 Budget Program 3-07.05.00.03-04 --

Cecil Electric Company, for furnishing and installing an exhaust fan in the shower room at the North East Barrack. (32-A)

184.00

(cont.)

(Department of Maryland State Police)

2- Continued:-

1962 Budget Program 3-07.05.00.03-14 --

Apex Tile Co., for installation of a Quarry Tile Floor
over the concrete slab in the basement of Waterloo
Barracks. (Item 32-B)

\$ 492.00

Budget Program 3-07.05.00.61-61 --

Seidl Blue Print & Photo Print, for blueprints in connection
with planning and bidding on projects. (I-13-A)

2.99

General Construction Loan of 1962 - Item 2 --

Smith & Veale, for plans and specifications for the construc-
tion of the Second Floor of Maryland State Police-Civil --
Defense Building. (A-1-A) (Type "C" Schedule)

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DEPARTMENT OF MENTAL HYGIENE:

Upon the recommendation of the Department of Public Improvements, the Board ap-
proved the appointment of the following Architects and/or Engineers, for the Depart-
ment of Mental Hygiene, with fees payable as indicated:

General Construction Loan of 1962 -

Item 31 --

Walton & Madden, for plans and specifications for a Psychiatric
Research Institute, on a type "B" schedule. (A-1-C-1)

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Item 32 --

David Harrison, for plans and specifications for renovation of
Henryton State Hospital to care for patients to be transferred
from Rosewood State Hospital. (A-1-C-2) (Type "C" Schedule)

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DEPARTMENT OF MOTOR VEHICLES:

1- Mr. Rennie advised the Board of the allocation of space in the old Department
of Motor Vehicles Building, Baltimore, to the following agencies, which action the
Board approved:

- a. Collections Unit of the Department of Mental Hygiene, for approxi-
mately 2,387 sq. ft. of space in the northwest corner of the main
floor.
- b. Maryland Home Improvements Commission, for approximately 2,506 sq.
ft. of space in the southwest corner of the ground floor.
- c. Commission on Physical Fitness, for approximately 1,475 sq. ft. of
space in the southeast corner of the ground floor.

2- Upon the recommendation of the Department of Public Improvements, agenda Item
P-10, the Board approved execution of an Easement Agreement between the State of
Maryland, Department of Motor Vehicles, Columbia Shopping Center, Inc. and the Anne
Arundel County Sanitary Commission. This Agreement grants to the said Commission a
10 ft. easement for the installation and maintenance of utilities on property of the
Department along the Governor Ritchie Highway - all below ground level. This sewer
line serves the New Headquarters Building.

3- Upon the recommendation of the Department of Public Improvements, the Board ap-
proved award of the following contracts for the Department of Motor Vehicles, with
payment to be made from the funds indicated:

General Construction Loan of 1960 - Item 6 --

Joseph F. Hughes & Co., Inc., for Change Order #20 to contract
approved February 13, 1961 for construction of New Headquarters
Building. (C-20-A)

\$1,509.21

Joseph F. Hughes & Co., Inc., for Change Order #21 to contract
approved February 13, 1961 for construction of New Headquarters
Building. (C-20-B) (Fee applicable to Fletcher & Fletcher)

4,431.67

Acme Janitor Service, for cleaning and application of seal coat
to the Terrazzo Floors in Headquarters and Inspector's Build-
ings. (Item 33)

1,575.00

Maryland Casualty Company, for inspections of escalators and
elevators in the New Headquarters Building. (I-10-A)

57.00

The Stebbing Company, for replacement of tile damaged during
telephone installation. (I-10-B)

13.23

Anne Arundel County Sanitary Commission, for water line to serve
New Headquarters Building, covered by formal agreement for the
doing of this work. (I-10-C)

5,074.29.

DEPARTMENT OF PUBLIC IMPROVEMENTS:

1- The Secretary brought to the attention of the Board the Monthly Progress Reports of the Construction Division of the Department of Public Improvements covering the months ending June 30, 1962 and July 31, 1962.

The Board ordered these reports filed.

2- The Board approved the request of the Department of Public Improvements, agenda Item M-14, to continue in employment one of the temporary employees (student-contractual) authorized by the Board of Public Works at its meetings of May 17, 1962 and June 11, 1962, for the purpose of continuing the fire insurance evaluation program on completed projects until January 31, 1963, with funds from the General Emergency Fund to be put into Budget Program 06.10.00.01, in the amount of \$1,500.00.

3- At its meeting of June 11, 1962, the Board approved the allocations from the General Construction Loans to provide for the inspection services of the Department of Public Improvements for the fiscal year 1963 and the procedure to be followed for the financing of this service in future years.

Mr. Backhaus submitted to the Board, agenda Item M-11-B, a request of the Department of Public Improvements that the following allocations be made at this time so that appropriations will have funds reserved therein to cover these inspection costs, with the actual transfer of funds to the non-budget account of the Department of Public Improvements to take place in June, 1963, for use in the 1964 fiscal year. The sum of these allocations is \$113,807.00, the same as that authorized for the 1963 fiscal year.

General Construction Loan of 1962:

Department of Maryland State Police:-

Item 2 - Construction of second floor to Maryland State Police-Civil Defense Building	\$1,438.51
Item 3 - Benson Barracks: Construction of Motor Vehicle and Radio Maintenance Shop	442.62

Department of Forests and Parks:-

Item 9 - Construction of Standard Shop and Storage Building at Deep Creek Lake State Park	221.31
Item 15 - Construction of beach and swimming area, roads, etc. at Gunpowder River Valley Park	2,213.09
Item 17 - Development of additional picnic area, etc. at Patapsco State Park	940.56
Item 21 - New Germany Recreation Area: Construction of bathhouse and concession building at Savage River	387.29
Item 23 - Construction of road to Clopper's area, etc. at Seneca Creek State Park	165.98
Item 24 - Shad's Landing Recreation Area	1,659.82
Item 28 - Greenbrier State Park: Recreational facilities	553.27
Item 29 - Church Creek Fire Tower: Headquarters Building	138.32

Department of Mental Hygiene:-

Item 32 - Renovation of Henryton State Hospital for patients transferred from Rosewood State Hospital	2,766.36
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Crownsville State Hospital:-

Item 34 - Additional to Rehabilitation Building	663.93
Item 35 - Renovation of Hugh Young Building	2,843.82
Item 36 - Final stage of renovations to "C" Building	1,106.54

Eastern Shore State Hospital:-

Item 38 - Alterations, renovations and fire protection	2,489.73
Item 41 - Improvements to existing roads	370.69

Rosewood State Training School:-

Item 43 - New Spastic Building No. 6	3,716.88
Item 44 - Site Improvements	331.96
Item 46 - First stage of alterations, etc., various buildings	387.29
Item 47 - To supplement appropriation for construction of kitchen, food storage, etc.	1,327.85

Springfield State Hospital:-

Item 49 - To supplement appropriation of alterations and improvements in "B" Building, etc.	995.89
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(Department of Public Improvements)

3- Continued:-

Spring Grove State Hospital:-

Item 51 - Alterations, renovations, etc. to Hillcrest Building	\$ 276.64
Item 52 - Installation of auxiliary emergency generator	127.25
Item 53 - Paving roads and parking lot	182.58
Item 54 - Installation of elevator in Foster Wade Building	232.37
Item 55 - Construction of Adolescent Unit	1,881.13

Clifton T. Perkins State Hospital:-

Item 57 - New Dormitory-Apartment Building, etc.	1,493.84
Item 58 - Site improvements	132.79
Item 59 - Installation of auxiliary emergency generator	127.25
Item 61 - Security alterations and improvements	1,327.85

Boys' Village of Maryland:-

Item 65 - Renovations to Gymnasium	705.98
Item 67 - Development of a central play area	199.18
Item 68 - Tree removal and planting	88.52

Montrose School for Girls:-

Item 70 - Construction of additional cottage	2,047.11
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Boys' Forestry Camps:-

Item 73 - Enlargement of dormitory and addition to bathhouse: Green Ridge Camp	210.24
Item 74 - Enlargement of dormitory: Lonaconing Camp	188.11
Item 75 - Enlargement of dormitory: Meadow Mountain Camp	188.11

Department of Correction, Headquarters:-

Item 77 - Second state construction for new Correction Institution	22,130.90
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Maryland Penitentiary:-

Item 81 - Expansion and increasing capacity of air condition- ing system in Operating Room Suite	497.94
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Patuxent Institution:-

Item 86 - Extension of recreation yard and service road	243.44
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Morgan State College:-

Item 93 - Renovation of Holmes Hall, etc., Construction	177.05
Item 95 - Campus site improvements	320.90

St. Mary's Seminary Junior College:-

Item 97 - Construction of dormitory and site development of North Campus	9,848.25
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Bowie State Teachers College:-

Item 101 - Site improvements, etc.	619.66
Item 102 - Construction of Staff House	995.89

Frostburg State Teachers College:-

Item 104 - Supplementary appropriation for remodeling old Laboratory School facilities	309.83
Item 105 - Construction of women's dormitory	4,868.80
Item 106 - Site improvements, women's dormitory	276.64
Item 108 - Construction of new Library	7,192.54
Item 109 - Site improvements, new Library	553.27
Item 110 - Final stage development of lower athletic field	940.56
Item 112 - Construction of new Infirmary	995.89
Item 113 - Alterations, old Dining Hall	77.46

Salisbury State Teachers College:-

Item 117 - Construction of women's dormitory	4,315.52
Item 119 - Construction of Maintenance Building	719.25
Item 120 - Site improvement, Maintenance Building	55.33
Item 121 - Final stage of construction of athletic and play fields	829.91

(cont.)

(Department of Public Improvements)

3- Continued:-

Towson State Teachers College:-

Item 124 - Renovation of old Art Department	\$ 199.18
Item 126 - Construction of addition to Dining Hall and Kitchen	6,639.27
Item 127 - Construction of additional athletic field, etc.	1,925.39
Item 129 - Construction of women's dormitory	5,809.36
Item 133 - Construction of new road to Laboratory School	1,106.54

Coppin State Teachers College:-

Item 137 - Renovation of first floor of Connor Hall	608.60
Item 138 - Construction of sidewalk and campus planting	102.91
Item 139 - Construction of athletic field, etc.	402.78

Maryland State College:-

Item 158 - Construction of Physical Education Building, etc.	6,085.99
Item 159 - Construction of residence for the President	387.29.

DEPARTMENT OF TIDEWATER FISHERIES:

The Secretary presented to the Board a request from the Department of Tidewater Fisheries, dated August 2, 1962, for authority to proceed to obligate the sum of \$2,000.00 remaining in Program 28, Fund 11 of the budget of the Board of Public Works. It was stated that this amount was reserved sometime ago for alterations and improvements to the "Governor Tawes", the funds being a part of the receipts from the sale of the State motor vessel "Potomac" in the fiscal year 1960.

The Board approved this request. It is understood that the Department of Public Improvements will have the necessary work done as soon as the season of active use of the boat is concluded.

EASTERN SHORE STATE HOSPITAL:

1- The Secretary reported to the Board concerning fire damage on July 26, 1962, in the Tumbler Section of the Laundry Building at Eastern Shore State Hospital.

2- The Board approved a request submitted by the Department of Public Improvements, agenda Item M-7, for authority for the demolition of the old Superintendent's dwelling at the Eastern Shore State Hospital, as this structure is being replaced.

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Eastern Shore State Hospital, with payment to be made from the funds indicated:

Chas. E. Brohawn & Bros., Inc., for construction of Central Kitchen, Storage and Employees' Cafeteria, with acceptance of Base Bid, Alt. #2, Alt. #3, Alt. #4, rejecting Alts. #5 & 6, and credit of \$9,239.00 for deletion of kitchen equipment items. Fee is applicable to George, Miles & Buhr. (Item 1-A) \$446,721.00
 \$444,821.00 - Item 39, General Construction Loan of 1961
 1,900.00 - Item 40, General Construction Loan of 1961.

1963 Budget Program 10.03.04.03-08 --

Rescue Fire Company, Inc., for razing the old Superintendent's dwelling, with demolition by controlled burning. (Item 25-B) 1,000.00.

General Construction Loan of 1958 - Item 28 --

The George H. Schuman Co., Inc., for renovation of sewage pumping station for the Geriatrics Building. Fee applicable to Matz, Childs & Associates, Inc. (Item 25-A) 12,600.00

C. Albert Matthews, Inc., for new hot water heater in the Geriatrics Building. (25-C) 1,265.00

Colburn Contracting Co., Inc., for storm drainage and site improvements at the Geriatrics Building, with acceptance of low bid, rejecting Alt. #1. Fee to Benjamin E. Beavin. (25-D) 24,924.00

Chas. E. Brohawn & Bros., Inc., for construction of Central Kitchen, Storage and Employees' Cafeteria, with acceptance of a separate price for road and related work under Alt. #1. Fee is applicable to George, Miles & Buhr. (Item 1-B) 20,443.00

(cont.)

(Eastern Shore State Hospital)

3- Continued:-

General Construction Loan of 1960 - Item 48 --

- Chas. E. Brohawn & Bros., Inc., for Change Order #1 to contract approved June 11, 1962 for construction of Superintendent's residence. (C-14-A) CREDIT \$ 217.00+
- Chas. E. Brohawn & Bros., Inc., for Change Order #2 to contract approved June 11, 1962 for construction of Superintendent's residence. (C-14-B) No Change
- Seidl Blue Print & Photo Print, for blueprints required in connection with planning and bidding on projects. (I-13-A) 9.93

General Construction Loan of 1962 - Item 38 --

- Turpin, Wachter & Assoc., for plans and specifications for improvements to Nite, Carey, Unit I, Unit II and Old Main Kitchen Buildings: Alterations, renovations and fire protection. Type "C" Schedule. (A-1-E) - - - - .

GENERAL EMERGENCY FUND:

1- Upon the recommendation of Mr. Rennie, the Board approved the following allocations from the General Emergency Fund to the agencies indicated:

State Department of Education - Employment of the Handicapped - \$5,234.00, to cover the salary of an Executive Secretary for the Governor's Committee to Promote Employment of the Handicapped, for the remainder of the fiscal year. (13.04.02.02)

Employees' Retirement System - \$1,607.00, to cover expenses of machine rental and salary of one accounting machine operator for four months. (03.01.00.01)

Employees' Retirement System - \$32,659.00, the amount requested comprises as follows:

.01 Temporary Personnel	\$ 5,500.00
.08 Data Processing Service	25,000.00
.11 Additional Equipment	839.00
.13 Equipment Rental	1,320.00
	<u>\$32,659.00,</u>

with allotment of \$7,659.00 for temporary personnel and equipment; and tentative allotment in the amount of \$25,000.00 to be made pending determination later in the fiscal year of the amount necessary for payment to the Data-Processing Division. (03.01.00.01)

2- Upon the recommendation of Mr. Backhaus, the Board approved the following allocations from the General Emergency Fund to the agencies indicated:

Workmen's Compensation Commission - \$1,596.00, for payment of contract with Emjay Engineering and Construction Co., Inc., for water cooled air conditioning unit for the Hearing Room on the fifth floor at 108 E. Lexington Street. (07.08.00.01) (Item 12)

Workmen's Compensation Commission - \$6,605.00, for Change Order #1 to contract with the Mapp Contracting Company, for alterations to the building at 108 E. Lexington Street. (07.08.00.01) (Item C-2)

Superintendent of Public Buildings and Grounds - \$872.08, for Change Order #1 with Diale Engineering Company, Inc., for alterations to provide office space on the first floor of the Court of Appeals Building. (06.03.00.19-08) (Item C-1)

Workmen's Compensation Commission - \$15,000.00, for allocation for improvements to the electric system at 108 E. Lexington Street. (07.08.00.01-08) (Item M-1)

- Department of Public Improvements - \$1,500.00, to continue in employment one of the temporary employees authorized by the Board on May 17, 1962 and June 11, 1962, for the purpose of continuing the fire insurance evaluation program. (06.10.00.01) (Item M-14)

GENERAL PUBLIC JUNIOR OR COMMUNITY COLLEGE CONSTRUCTION LOAN OF 1961:

The Board took the following action on a request submitted under the provisions of the General Public Junior or Community College Construction Loan of 1961 (Chapter 373 of the Acts of 1961) and the procedure established for administering this loan.

Catonsville Community College - CC-621: (agenda Item M-2)

Upon the recommendation of the State Board of Education and the Department of Public Improvements, the Board approved:

The allocation of \$92,000.00 to Catonsville Community College from this loan.

LEASES:

1- Mr. Rennie advised the Board that the State Department of Education - Division of Vocational Rehabilitation has authorized an extension of the department's present lease with the A. S. Abell Company, as Lessor, on a monthly basis as of July 1, 1962, covering space on the second floor of 2 West Redwood Street, Baltimore, at an annual rental of \$17,500.00 plus \$3,576.00 for cleaning contract, with cancellation privilege upon 30 days' written notice. The Board approved an extension of lease.

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases and agreements for the agencies indicated:

Civil Defense Agency - new lease with the County Commissioners of Washington County, as Lessor, for space on the first floor of 101 Summit Avenue, Hagerstown, effective for a term of eleven months from August 1, 1962, at an annual rental of \$600.00.

State Department of Education - renewal of lease with Enoch Pratt Free Library, as Lessor, covering space on the third floor of the Central Library Building, Baltimore, effective for a term of one year from July 1, 1962, at an annual rental of \$1,200.00, with option to cancel any time during the year.

State Department of Education - renewal of lease with Earles, Inc., as Lessor, covering space on the fourth floor of Earles Building, Hagerstown, effective for a term of one year from July 1, 1962, at an annual rental of \$1,500.00.

Department of Parole and Probation - renewal of lease with the Mayor and Council of Hagerstown, as Lessor, covering space on the third floor of City Hall, Hagerstown, effective for a term of one year from July 1, 1962, at an annual rental of \$900.00.

Department of Forests and Parks - concession agreement with Oakland Coca Cola Bottling Works, Inc., as Vendor, covering three bottle machines and one paper cup dispenser at Deep Creek Lake State Park, Garrett County, effective from July 21, 1962 until cancelled by either party upon ten days' notice. Department to receive 70¢ per case and \$4 per 600 oz. tank.

Department of Forests and Parks - concession agreement with Serv-U-Vending Corp., as Vendor, covering one soft drink cup vendor and one candy vendor at Fort Frederick State Park, Washington County, effective from August 1, 1962 until cancelled by either party on 15 days' notice. Department to receive 15% of gross sales.

Department of Forests and Parks - concession agreement with Good Humor-Mid-Atlantic Ice Cream Company, as Vendor, covering rights to sell ice cream at Rock State Park, Harford County, effective for the 1962 calendar year. Department to receive \$100.00 for the year.

State Roads Commission - new lease with Sarah G. Waesche, as Lessor, covering one 40x80' metal garage and one acre of land adjoining at Thurmont, Frederick County, effective for a term of one year from October 1, 1962, at an annual rental of \$1,200.00. Lessee has the option to extend lease for two additional one year periods at the same annual rental.

State Roads Commission - as Lessor - new lease with Charles J. and Wanda L. Esler, as Lessee, covering 3/10 acre of land on north side of Overton Avenue, 100 ft. south-east of Belair Road, Baltimore County, effective for a term of one year from August 1, 1962, and then to continue on a monthly basis, at an annual rental of \$120.00.

State Roads Commission - as Lessor - new lease with Kenneth E. and George E. Bittner, as Lessee, covering 1/10 acre of land at northeast corner of intersection of U.S. Rts. 40 and 219, Garrett County, effective for a term of one year from May 1, 1962, and then to continue on a monthly basis, at an annual rental of \$100.00.

3- The Board approved execution of the following leases which have been negotiated by the State Roads Commission, as Lessor, for a term of one month from the dates listed and then to continue on a monthly basis:

<u>Lessee</u>	<u>Location</u>	<u>Annual Rental</u>	<u>Effective Date</u>
Richard N. Carter	4919 Shelbourne Road, Baltimore 27	\$ 960	7-1-62
James A. Major	1501 S. Rolling Road, Relay	600	7-1-62
Joseph W. Work	5613 Huntsmoor Road, Arbutus 27	1,500	7-1-62
Albert L. Hawes	Premises on US Rt. 15, Thurmont	240	7-1-62
William D. Gamber	Premises on Rt. 32, West Friendship	600	8-1-62
Arthur B. Veit	1418 Montgomery Road, Elkridge 27	1,200	7-1-62
Wright Contracting Co.	Premises on south corner of River & Goldsboro Roads, Adelphi	600	7-1-62

(cont.)

(Leases)

3- Continued:-

Lessee	Location	Annual Rental	Effective Date
Alfred A. Kirby	6304 Davis Street, Wash. 27, D.C.	\$ 680	7-1-62
James E. McCarter	6413 Goolidge Stree, Wash. 27, D.C.	840	7-1-62
Parker J. Carter	Premises on relocated Rt. 340, Knoxville	240	7-1-62
Virginia L. Kennan	Premises on west side of Sandy Hook-Brownsville Road, Knoxville	480	7-1-62
Richard M. Beeghly	128 Monroe Street, Cumberland	780	8-1-62
William B. Latham	209 Avirett Avenue, Cumberland	780	7-1-62
Robert Nesbitt	414 Lehigh St., Cumberland	504	8-1-62
David W. Stephenson	129 Westminster Road, Reisterstown	1,080	8-1-62
Walker Cooper	Premises at Md. Rt. 279 and old Rt. 279, Elkton	600	7-1-62
Wright Contracting Co.	Premises on north side of Northeastern Expressway, Joppa	300	8-1-62
Donald F. Maastricht	5533 Selby Land, Wash., D.C.(22)	1,080	8-1-62
Dennis W. Webb	6308 E Street, Wash. 27, D.C.	840	8-1-62
Margaret Miller	Premises on north side of U.S. Rt. 340, Weverton	600	8-1-62.

MARYLAND CHILDREN'S CENTER:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Maryland Children's Center, with payment to be made from the funds indicated:

1962 Budget Program 11.01.10.04-08 --

Colwill Construction Co., Inc., for constructing a ceiling valance between the Kitchen and Dining Room and four oak alcove benches for the Inmate Areas. (Item 23-B)	\$1,849.00
Ridgeway Electric Company, for installation of two ventilating fans in the Kitchen. (Item 23-C)	495.00
Blair Brothers, for Change Order #1 to contract approved July 5, 1962 for painting certain areas, Main Building.(C-11)	556.00

General Construction Loan of 1960 - Item 88 --

J. T. Fritz & Sons, Inc., for erection and installation of play equipment. (Item 23-A)	270.00
Seidl Blue Print & Photo Print, for blueprints in connection with planning and bidding on projects. (I-13-A)	4.20.

MARYLAND HISTORICAL SOCIETY:

The Secretary presented to the Board a letter addressed to Governor Tawes, dated July 13, 1962, by the Maryland Historical Society, with the Annual Reports covering the Activities of the Historic Road Marker Program and the War Records Division of the Society for the fiscal year 1961-1962.

The Board accepted the reports submitted.

MARYLAND HOUSE OF CORRECTION:

1- The Secretary brought to the attention of the Board a report of wind damage to an awning on the south side of a State owned home, on July 21, 1962, Maryland House of Correction.

2- The Board approved construction Item 2 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Maryland House of Correction:

General Construction Loan of 1960 - Item 94	List 1	\$ 103.50
General Construction Loan of 1961 - Item 77	List 1	2,077.00.

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland House of Correction, with payment to be made from the funds indicated:

Whitman, Requardt & Associates, for preparation of Plans and Specifications for a Water Study, with negotiated fee.(A-1-R)	- - - -
(Funds are to be designated at a later date and reported to the Board.)	.
General Construction Loan of 1962 - Item 79 --	.
Dodson, Smealie, Orrick & Associates, for preparation of Plans and Specifications for Additional Laundry Facilities..(A-1-J)	- - - -
(Fee on type "B" schedule)	(cont.)

(Maryland House of Correction)

3- Continued:-

General Construction Loan of 1960 -

Item 94 --

The Land & Simmons Co., for Change Order #3 to contract approved February 13, 1962 for remodeling and expansion of Kitchen. Fee applicable to Green Associates, Inc. (Item C-19-B)

\$6,373.73

Item 96 --

The Land & Simmons Co., for Change Order #2 to contract approved February 13, 1962 for remodeling and expansion of Kitchen. Fee applicable to Green Associates, Inc. (Item C-19-A)

1,237.12.

MARYLAND INSTITUTION FOR MEN: (Formerly Maryland State Reformatory for Males)

The Board approved construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the Maryland Institution for Men:

General Construction Loan of 1955 - Item 110 List 1 \$ 405.08.

MARYLAND PENITENTIARY:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland Penitentiary, with payment to be made from the funds indicated:

State Use Industries Revolving Fund 763 --

Martin Gillet & Co., Inc., for expenses in connection with moving from 906-908 Greenmount Avenue. (I-11)

\$2,094.00

General Construction Loan of 1962 - Item 81 --

Grevey & Grady, Inc., for air conditioning the Operating Room Area. Fee applicable to S. Yeardley Smith. (Item 39) (Acceptance of Base Bid, rejecting Alt. #1)

28,767.00.

MARYLAND SCHOOL FOR THE DEAF:

1- The Board approved construction Item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland School for the Deaf:

General Construction Loan of 1960 - Item 102 List 1 \$ 335.10
Item 102 List 4 284.00
Item 102 List 5 1,171.11.

--2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland School for the Deaf, with payment to be made from the funds indicated:

General Construction Loan of 1961 -

Item 89 --

Raymond Concrete Pile Division, for seven test borings in connection with construction of Girls and Boys Dormitories. (I-4)

\$ 371.25

Item 92 --

J. T. Fritz and Sons, Inc., for chain link fence along the Athletic Field. (Item 19)

1,830.00.

MARYLAND TRAINING SCHOOL FOR BOYS:

1- Upon the recommendation of the Department of Public Improvements, agenda Item M-6, the Board approved a request from the Maryland Training School for Boys, for the demolition of three garages in one unit, located between Calvert Cottage and Gary Hall. These garages are in a very dangerous location and in need of extensive repair.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Maryland Training School for Boys, with payment to be made from the funds indicated:

General Construction Loan of 1960 - Item 83 --

Seidl Blue Print & Photo Print, for blueprints required in connection with planning and bidding on projects. (I-13-A)

\$ 7.56.

MARYLAND TUBERCULOSIS HOSPITALS:Mt. Wilson State Hospital:

The Board approved a request submitted by Mr. Backhaus, agenda Item P-5, for authority for the execution of a Deed of Easement between the State Department of Health-Mt. Wilson State Hospital and Alberta DuPont Thompson and Gough W. Thompson, her husband. This Deed is required for a roadway to provide access to the Thompson property, which was land-locked by the acquisition of property, formerly owned by Mt. Wilson State Hospital, by the State Roads Commission for the proposed Northwestern Expressway. The transfer of the property between the two State agencies was authorized by the Board at the meetings of May 15, 1961 and December 11, 1961.

MILITARY DEPARTMENT:

1- The Board approved construction Item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

General Construction Loan of 1956 - Item 12	List 151	\$ 92.02.
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2- The Board approved a request of the Military Department, dated July 16, 1962, brought by the Secretary, for permission to write-off the amount of \$27.50 still due from Clarence T. Sterling, Jr., for half of the rental due on the Leonardtown Armory, in July of 1960. All efforts to collect this balance have been unsuccessful.

MISCELLANEOUS:

1- The Secretary advised the Board of receipt of \$50.00 from Dr. Carl P. Russell in payment of rent for August, 1962 for 17 State Circle, Annapolis. This is a portion of the former Brooksby-Shaw property, now owned by the State. Credit of this payment was made to the General Revenues of the State.

2- The Board considered the suggestion of Mr. J. P. Coppinger, of Fort Lee, New Jersey, dated July 6, 1962, that the remains of Chief Justice Roger Brooke Taney be transferred from its resting place in Frederick to the grounds of the State House, Annapolis, Maryland. This suggestion was prompted because of the 100th Anniversary of the death of Chief Justice Taney.

The Board felt that the final resting place of Chief Justice Taney in Frederick was appropriate and that no change should be considered.

3- Mr. Rennie presented to the Board a letter from the Superintendent of the Maryland School for the Deaf, dated July 5, 1962. The Superintendent requested that the State of Maryland provide \$4,500.00 tuition for a child who is both blind and deaf, to attend the Perkins School for the Blind at Watertown, Massachusetts.

It was pointed out that in Maryland neither the Maryland School for the Blind nor the Maryland School for the Deaf have facilities to teach deaf and blind children. In his analysis of the problem, Mr. Rennie pointed out that the State does not have a program which would be applicable in this case; and, that in his opinion, funds should not be made available from the General Emergency Fund without first consulting the Attorney General. He had suggested to the Superintendent of the Maryland School for the Deaf that the case be referred to the State Department of Education.

The Board agreed with Mr. Rennie's analysis and recommendation, and decided that the request from the Superintendent should be denied.

4- The Secretary advised the Board of a request of the Public Library of Anne Arundel County, dated July 17, 1962, to use space in the Brooksby-Shaw House, Annapolis, for the processing of books for the County Library System.

The Board felt they could not comply with the request for the use of the property.

5- Senate Joint Resolution No. 2 of the 1962 Session of the General Assembly requested the Board to make a payment from the General Emergency Fund in such amount as it deemed appropriate to compensate Horace Alexander Spriggs for his imprisonment in Maryland for a crime which he did not commit.

Mr. Rennie reported to the Board today on an opinion from the Attorney General relating to this Resolution. The Attorney General said that the proper method to compensate the named individual would be for the General Assembly to make an appropriation for the payment of a specific amount.

(cont.)

(Miscellaneous)

5- Horace Alexander Spriggs - Continued:-

The Board was therefore unable to carry out the intent of the Resolution.

In the discussion of this problem it was generally agreed that Mr. Spriggs was entitled to some sort of compensation for the period of his imprisonment. Thereupon the Comptroller moved that the Board recommend to the Governor that he include in his 1964 Budget a specific amount, to be determined from the information in the files, which would be paid to Mr. Spriggs.

6- Upon the recommendation of the Department of Public Improvements, the Board approved payment to Aetna Construction Company, for the installation of a bronze plaque at the Battle Acre Monument, from 1963 Budget Program 06.10.00.03-08. (Item I-13-B)

MONTROSE SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, the Board approved the following contract awards for Montrose School for Girls, with payment to be made from the funds indicated:

1962 Budget Program 11.01.05.04-08 --

Lloyd E. Mitchell, Inc., for acoustical treatment of Field Building. (Item 24)	\$ 665.00
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General Construction Loan of 1962 -

Item 70 --

Lucius White, Chance & White, for plans and specifications for construction of an additional cottage, with fee on a type "B" schedule. (A-1-I)	- - - -
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Item 71 --

Van Reuth and Weidner, for additional boundary survey work on properties to be acquired to protect the existing water shed. Appointment authorized, May 17, 1962. (A-2-G)	1,548.00
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Ragan M. Doub and Dorothy A. Doub, his wife, for 72.570 acres adjacent to the school under authority of May 17, 1962, agenda Item P-9-A. (Item P-7-A)	50,799.00
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John N. Agle and Nan Hayden Agle, his wife, James Roger Agle, unmarried, Joseph V. Eberhart and Regena E. Eberhart, his wife, and Committee for Teresa Agle, unmarried, incompetent, for 31.591 acres adjacent to the school; under authority of May 17, 1962, agenda Item P-9-B. (P-7-B)	28,954.60.
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MORGAN STATE COLLEGE:

Upon the recommendation of the Department of Public Improvements, the Board approved the appointment of the following Engineer, for plans for Morgan State College, with fees payable as indicated:

General Construction Loan of 1962 - Item 92 --

Green Associates, for engineering study of electrical distribution system needs and preparation of preliminary plans, with fee on a type "B" schedule on the preparation of plans. (A-1-K)	- - - -
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NEW YORK WORLD'S FAIR OF 1964-1965:

Upon the recommendation of the Department of Public Improvements, the Board approved the appointment of the following Architect, for plans and specifications for the State's participation at the New York World's Fair of 1964-1965, with fees payable as indicated:

1963 Budget Program 06.03.00.34-12 --

Tatar & Kelly and Van Fossen Schwab, for plans and specifications for World's Fair Building, on a negotiated fee. (A-1-S)	- - - -
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PATUXENT INSTITUTION:

1- The Board approved construction Item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Patuxent Institution:

General Construction Loan of 1960 - Item 92	List 26	\$4,997.14
Item 92	List 27	2,885.68.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract and appointment for the Patuxent Institution, with payment to be made from the funds indicated:

(cont.)

(Patuxent Institution)

2- Continued:-

1962 Budget Program 12.02.00.04-08 --

J. E. Steigerwald Company, for shower room renovations at
Wings C, D, E and F of the Defective Delinquent Building.(31) \$2,800.00

General Construction Loan of 1960 - Item 92 --

Appointment of Lucius White, Chance and White, for plans and
specifications for bidding purposes for furnishing and in-
stalling air conditioning equipment for the Central Guard
Station of the Diagnostic Center. Fee on a "cost plus"
basis. (A-2-K) - - - -

THE CLIFTON T. PERKINS STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board ap-
proved the appointment of the following Architects, for plans and specifications,
with fees payable as indicated:

General Construction Loan of 1962 -

Item 57 --

Mandris & Sippel, for plans and specifications for construction
of New Dormitory-Apartment Building. Fee on modified "D"
schedule. (A-1-H-1) - - - -

Item 61 --

Arthur G. Wildberger, for plans and specifications for security
alterations and improvement. Fee on type "C" schedule.(A-1-H-2) - - - -

ROSEWOOD STATE HOSPITAL:

1- Mr. Backhaus advised the Board that in accordance with the instructions given
at the meeting of May 17, 1962, he had looked into the possibility of purchasing
the property owned by Mr. Charles H. Tames, adjacent to Rosewood State Hospital.

He advised in agenda Item P-8 that inspection of this property and investiga-
tion of the Land Records established the fact that the subject property is not con-
tiguous to Rosewood State Hospital property, but is separate therefrom by property
now owned by Dr. Ernest Brown. This department contacted Dr. Brown in an effort to
effect an exchange of part of the Tames ground for a strip across the rear of Dr.
Brown's property, which would then make the Tames property contiguous to Rosewood
State Hospital ground. Dr. Brown, upon advice of counsel and his real estate agent,
decided against the proposed exchange of property, which it was deemed would not be
in his best interest. He did, however, offer to sell his entire holdings to the
State, consisting of a dwelling, property and 4.87 acres of ground for approximate-
ly \$50,000.00. In view of the above facts, it is recommended that the Board not
accept the Tames Option.

The Board accepted Mr. Backhaus' recommendation and agreed not to accept the
option of the Tames property.

After further discussion of the problem arising from the complaint of Mr. Tames
to the State of damage to his property, alleged to have been done by patients at the
hospital, it was agreed that an amount recommended by the Department of Public Im-
provements should be included in the Governor's Budget to the 1963 General Assembly.
This amount would be in settlement of all claims for damages to the Tames property.
Appropriate releases would be drawn by the Attorney General.

2- Upon the recommendation of the Department of Public Improvements, the Board ap-
proved award of the following contracts for Rosewood State Hospital, with payment
to be made from the funds indicated:

1963 Budget Program 10.03.05.03-08 --

The Wallace & Gale Company, for Change Order #1 to contract
approved May 17, 1962 for roof renovations, etc., various
buildings. (C-12) \$ 190.00

General Construction Loan of 1960 - Item 54 --

Cyril H. Hebrank, for additional work in connection with
preliminary plans for Kitchen, Storage and Cafeteria
Building. (I-7) 2,207.75

General Construction Loan of 1962 - Item 46 --

Stack, Cohen & Purdy, for plans and specifications for the
first stage of alterations, renovations and improvements
to various buildings. Fee type "C" schedule. (A-1-F) - - - -

ST. MARY'S SEMINARY JUNIOR COLLEGE:

1- The Secretary brought to the attention of the Board a request from St. Mary's Seminary Junior College, dated July 5, 1962, for permission to write-off as uncollectible the following accounts due from former students:

Stephen Domarecki	\$ 9.84
Joseph L. Flood	37.50.

The Board approved this request.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for St. Mary's Seminary Junior College, with payment to be made from the funds indicated:

- 1963 Budget Program 13.03.00 -	
.03-08 --	
Duke & Frazier, for Change Order #1 to contract approved June 11, 1962 for alterations to Faculty Residence. (C-5)	\$ 898.00
.04-08 --	
Roland Poe, for exterior preparation, painting, caulking, etc. at Margaret Brent Hall (Staff Cottage). (Item 13)	369.00
.04-09 --	
James Waring & Son, Inc., for the appraisal of approximately 40 acres. (A-2-D)	100.00

General Construction Loan of 1962 - Item 97 --

Frederick Tilp, for plans and specifications for construction of Dormitory and site development of North Campus. Fee on a type "B" schedule. (A-1-L)

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SEWAGE TREATMENT PLANT LOAN OF 1957:

1- The Secretary presented a request of the State Department of Health, dated August 9, 1962, for authority to reduce the State Grant from the Sewage Treatment Plant Loan of 1957 from \$25,285.00 to \$19,975.00, a decrease of \$5,310.00, filed by the Washington Suburban Sanitary Commission, for Project WPC-MD-61, Oxon Run Relief Sewer.

The Board approved this request.

2- The Secretary presented to the Board several applications which had been submitted to the State Department of Health, and recommended by that Department, under the provisions of Chapter 741, Section 5, of the Acts of 1957 and as amended by Chapter 25 of the Acts of 1960, by various agencies for the allocation of funds from the Sewage Treatment Plant Loan of 1957, to supplement monies being provided by the agency and the United States.

- After due consideration of these applications, the Board approved the following allocations from this Loan, based upon the figures submitted to the State Department of Health:

The Burgess and Commissioners of Emmitsburg, for Project WPC-MD-63, Emmitsburg Sewerage:	State Grant	\$ 5,995.00
	Federal Grant	5,995.00
	Estimated Cost	23,982.00

Washington Suburban Sanitary Commission, for Project WPC-MD-55, Parkway Sewage Treatment Plant:	Additional State Grant*	14,825.00
	Additional Federal Grant	14,825.00
*Total State Grant - \$166,700.00	Estimated Cost	666,800.00

The Commissioners of Trappe, for Project WPC-MD-57, Trappe-Sewerage:	Additional State Grant**	2,859.00
	Additional Federal Grant	2,859.00
**Total State Grant - \$32,233.00	Estimated Cost	220,466.00.

SOUTHERN MARYLAND CHILDREN'S CENTER:

Upon the recommendation of the Department of Public Improvements, the Board approved the award of contract for Southern Maryland Children's Center, in the funds indicated:

General Construction Loan of 1959 - Item 65 --

John K. Ruff, Inc., for Change Order #2 to contract approved April 4, 1962 for construction of Southern Maryland Children's Center. Fee is applicable to John Winthrop Wolcott. (C-9-B)	\$3,651.44.
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SPRINGFIELD STATE HOSPITAL:

1- Mr. Backhaus informed the Board that he has been in touch with Senator Edward O. Weant, of Carroll County, in connection with a water supply for the Town of Sykesville.

Senator Weant, the Mayor of Sykesville, Mr. John J. Pertsch, an engineer with Whitman, Requardt and Associates, and Dr. Isadore Tuerk, Commissioner, and Mr. R. Kenneth Barnes, of the Department of Mental Hygiene, appeared before the Board.

Senator Weant, speaking for the group from the Town of Sykesville, asked the Board to reconsider its previous decision that Springfield State Hospital could not supply water to any of the surrounding area. At this time Senator Weant stated that they are asking only for water for the Town of Sykesville.

Mr. Pertsch stated that the present population of the town is 1,200 persons. The present demand for average daily flow is 120,000 gallons. The estimated increase in population will raise the demand to 150,000 gallons average flow per day. The estimated peak flow is one-and-one-half times the average flow and occurs in the event of fire, etc. The Town would construct an elevated reservoir holding 150,000 gallons of water -- this would provide for an even draw on the supply of the hospital.

Senator Weant stated that the need for water was urgent because the Town is now being supplied by individual wells which are rapidly becoming contaminated. A study of the entire Freedom Area is being conducted by the firm of Whitman, Requardt and Associates so that eventually permanent water and sewage systems will be provided. The estimated cost of a plant to supply the Town with water drawn from the Patapsco River is \$150,000.00 and the Town is not in a position at this time to finance such a project.

Mr. Pertsch estimated that it would be approximately ten years before the Town would have its own supply system.

The Governor explained to the group why it had been decided at the previous meeting that it was not in a position to supply water from the hospital to the Town.

In view of the fact that Mr. Backhaus said that his department is conducting further investigations into the feasibility of the plan sponsored by Senator Weant, the Board took no action pending receipt of Mr. Backhaus' report.

2- In accordance with the provisions of Section 6 of the various General Construction Loan Laws from 1957 through 1961, the Department of Public Improvements submitted, in agenda Item M-11-C, a listing of the appropriation with unencumbered balance which is certified to be complete as of the date of today's meeting:

General Construction Loan of 1960 - Item 60 --
Construction of roads, walks and parking areas. - - - - .

3- Upon the recommendation of the Department of Public Improvements, the Board approved the following charges to contracts for Springfield State Hospital, in the indicated funds:

1962 Budget Program 10.03.06.03-08 --
J. E. Steigerwald Company, for repairs to floors in Colony
Buildings #1 and #3. (Item 27) \$1,010.00

General Construction Loan of 1961 - Item 51 --
Ewin Engineering Corp., for cancellation of appointment approved August 15, 1961 for alterations and improvements in "B" Building, Women's Group to complete installation of fire alarm system in various buildings, as the firm is unable to perform the services required. (A-2-H) - - - - .

SPRING GROVE STATE HOSPITAL:

1- The Board approved construction Item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital:

General Construction Loan of 1960 - Item 62 List 4 \$ 267.32.

2- Mr. Backhaus brought to the attention of the Board, agenda Item P-9, terms of the Agreement between Spring Grove State Hospital and the State Roads Commission, dated May 12, 1959, whereby certain properties of the State Roads Commission were transferred to the hospital, and six (6) items of construction were to be accomplished by the Commission, in return for which the hospital transferred certain

(cont.)

(Spring Grove State Hospital)

2- Continued:-

hospital property to the Commission for use in connection with the Baltimore Beltway. This Agreement was reported to and approved by the Board at its meeting of April 6, 1960.

Mr. Backhaus advised the Board that five of the items of construction work have been accomplished, but that the other item, No. 4 of the Agreement, has been delayed at the request of the Department of Mental Hygiene pending location of the New Infirmary Building and other buildings in that area of the hospital grounds. The Department now requests that the work be accomplished; however, the State Roads Commission forces are unable to proceed with the work due to the press of other commitments. An agreement has been reached between the Department of Mental Hygiene and the State Roads Commission whereby the Commission will make payment of \$1,937.00 to the Department of Mental Hygiene in lieu of accomplishing the work under said Item No. 4 of the Agreement.

The Board approved acceptance of the proposed settlement between the two agencies, with the funds to be placed in Non-Budget Account 11-10.03.07.25, to be used in connection with a contract embracing other roadway improvements now being prepared for bid for Spring Grove State Hospital.

3- Upon the recommendation of the Department of Public Improvements, the Board approved the following charges and credits to contracts for Spring Grove State Hospital, in the funds indicated:

1962 Budget Program 10.03.07.03-14-141 --

Wm. F. Zeller Co., Inc., for resurfacing floor in the Employee's Cafeteria. (Item 26-B) \$1,592.00

1963 Budget Program 10.03.07.03-08 --

The Standard Elevator Company, for elevator reconditioning, Garrett Building. Fee to McNeill & Baldwin. (Item 26-A) 3,450.00

General Construction Loan of 1960 - Item 62 --

Cancellation of unused portion of completed project, as all work under the appropriation has been accomplished and acknowledgement has been received. (M-11-A) CREDIT 1.00+
(Bonds will not be issued)

General Construction Loan of 1960 -

Item 63 --

Meierjohan-Wengler, for plaque for Harry Stack Sullivan Building, Louis B. Hill Building, George H. Preston Building and S. Weir Mitchell Building. (Item 26-C) 596.00

Item 64 --

Penniman & Browne, Inc., for test borings and soil classification for roadway to Infirmary Building. (Item I-8) 308.00

General Construction Loan of 1961 - Item 58 --

Seidl Blue Print & Photo Print, for blueprints required in connection with planning and bidding on project. (I-13-A) 8.64

General Construction Loan of 1962 - Item 55 --

William E. Gray, for plans and specification for construction of Adolescent Unit (30 beds). Fee on type "B" schedule. (A-1-G) - - - -

STATE DEPARTMENT OF ASSESSMENTS AND TAXATION:

The Board approved a request brought by Mr. Rennie for the State Department of Assessments and Taxation, to use the balance of \$9,763.25 remaining and held as an obligated balance from the amount of \$10,000.00 transferred in the previous fiscal year for Certification of Applicants for Insurance, from funds available within the department's budget. Remaining funds will be used for employment of eight additional temporary Junior Accountants and incidental expenses necessary in connection with the processing of applicants for insurance with the Maryland Savings-Share Insurance Corporation.

STATE DEPARTMENT OF EDUCATION:

1- Bowie State Teachers College:-

Upon the recommendation of the Department of Public Improvements, the Board approved the following award of contracts for Bowie State Teachers College, in the funds indicated:

(cont.)

(State Department of Education)

1- Bowie State Teachers College - Continued:-

1963 Budget Program 13.04.04 -

.03-08 --

Blair Brothers, for exterior preparation, painting, caulking,
etc. of Kennard Hall and interior preparation, painting,
etc. of Main Building. (Item 36) \$2,544.00

.04-08 --

Preston F. Carter, Jr., for renewal of primary feed water
piping in boilers #1 and #2. (Item 14) 497.00

Blair Brothers, for Change Order #1 to contract approved
July 5, 1962, for exterior painting, etc., Central
Administration Building and Old Library. (C-6-A) 1,617.00

General Construction Loan of 1961 - Item 99 --

General Building & Construction Company, for Change Order #1
to contract approved May 17, 1962 for remodeling Administra-
tion Building, West Wing for Laboratory and Classrooms.
Fee applicable to Louis A. Cuomo. (C-6-B) 979.72.

2- Coppin State Teachers College:-

a. The Board approved a request submitted by the Department of Public Improve-
ments, agenda Item M-3, for authority for the demolition of the three-story frame
residence at 1901 Thomas Avenue - this being a portion of the property originally
acquired by the State for the Coppin State Teachers College.

b. Upon the recommendation of the Department of Public Improvements, the Board
approved the following award of contracts for Coppin State Teachers College, in the
funds indicated:

The Mapp Contracting Company, for remodeling the second floor
of the Conner Building, with acceptance of Base Bid, rejecting
Alt. #1 and acceptance of credits totaling \$7,400.00. Fee is
applicable to Edward Q. Rogers. (Item 16-A) \$41,297.00

\$35,297.00 - Item 125, General Construction Loan of 1961
6,000.00 - Item 137, General Construction Loan of 1962.

1962 Budget Program 13.04.08.04-08 --

Charles T. King Co., Inc., for replacement of domestic hot
water heating in Conner Hall. (Item 16-C) 1,353.00

General Construction Loan of 1960 - Item 138 --

R. Larkin, for demolition of frame residence located at 1901
Thomas Avenue. (Item 16-B) 1,250.00

General Construction Loan of 1961 - Item 122 --

Mecco Engineering Co., Inc., for a stub connection to the
Baltimore City sewer manhole from the New Laboratory
School. (Item 1-3) 144.00

General Construction Loan of 1962 -

Item 136 --

Tyler, Ketcham & Myers, for planning and preparation of pre-
liminary plans and specifications for additional Dining Hall
and Student Union facilities. (A-1-P-1) (Fee on "B" schedule) - - - -

Item 137 --

Edward Q. Rogers, for preparation of plans and specifications
in the renovation of the first floor of Connor Hall. Fee on
a type "C" schedule. (A-1-P-2) - - - -

3- Frostburg State Teachers College:-

a. The Board approved construction Item 11 of the agenda of the Department of
Budget and Procurement, covering the following expenditures by Frostburg State
Teachers College:

General Construction Loan of 1961 - Item 107 List 4 \$ 348.75.

b. Upon the recommendation of the Department of Public Improvements, the Board
approved the following charges and credits on contracts of Frostburg State Teachers
College, in the funds indicated:

(cont.)

(State Department of Education)

3b. Frostburg State Teachers College - Continued:

(1962) - Budget Program 13.04.05.04-08 --

Wm. R. Goebel, for replacement of the city water supply line from the curb to the house and replacement of cold and hot water lines in the house at the President's residence. (17-A)	\$ 353.75
The John I. Vandegrift Company, for ventilation of the basement heating control room in Frost Hall. (17-C)	765.00
The John I. Vandegrift Company, for furnishing and installing an ash hoist in the Compton Hall. (17-D)	1,040.00
(1963) J. E. Dennison & Son, for interior painting of Compton Hall, main floor. (17-E)	2,200.00
George C. Jones, for exterior painting of Allen and Simpson Halls. (17-F)	3,500.00
Bayor and Seigel, for fees in connection with replacement of existing hot water tank. (Item 35) (Architect)	500.00

General Construction Loan of 1957 - Item 124 --

Orrie Sensabaugh, for Change Order #2 to contract approved August 13, 1959 for grading, paving and storm drains at the Laboratory School. Fee applicable to Knecht & Maxwell. (C-7)	CREDIT	131.25+
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General Construction Loan of 1959 - Item 113 --

Wm. R. Goebel, for ventilation for boiler room. (17-B)		615.45
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General Construction Loan of 1961 -

Item 103 --		
Cancellation of unused portion of completed project, as all work under the appropriation has been accomplished and acknowledgement has been received, for which Bonds will not be issued. (M-11-A)	CREDIT	81,100.00+

Item 104 --		
Cancellation of unused portion of completed project, as all work under the appropriation has been accomplished and acknowledgement has been received, for which Bonds will not be issued. (M-11-A)	CREDIT	11,700.00+

Item 105 --		
L & Y Plumbing Company, for replacement of existing hot water tank. Fee applicable to Bayor and Seigel. (Item 35)		2,895.00

Item 108 --		
Rosie Mason, widow, for purchase of 96 Beall Street Extended, for expansion of Frostburg State Teachers College. (P-6-A)	In Fee	5,500.00
Richard C. Edwards and Mary M. Edwards, his wife, for purchase of property, rear of 96 Beall Street Extended, for expansion of Frostburg State Teachers College. (P-6-B)	In Fee	3,500.00

General Construction Loan of 1962 -

Item 104 --		
The John I. Vandegrift Co., for alterations to Allegany Hall, including the furnishing and installation of Language Laboratory, with acceptance of bid, modified by acceptance of Alternate #1, rejecting Alternate #2 and accepting proposal for cost reduction items. (Item 3)		14,454.00
Seidl Blue Print & Photo Print, for blueprints required in connection with planning and bidding on projects. (I-13-A)		11.76
Item 105 --		
Fletcher & Fletcher, for plans and specifications for the construction of a Women's Dormitory. (A-1-M-1)		- - - -
Item 107 --		
Edward H. Glidden, Jr., for planning and preparation of preliminary plans and specifications for a New Science Building. (A-1-M-2)		- - - -

4- Salisbury State Teachers College:-

Upon the recommendation of the Department of Public Improvements, the Board approved the following charges and credits to contracts of Salisbury State Teachers College, in the funds indicated:

1962 Budget Program 13.04.06.04-08 --

To return unused portion of allocation for contract with Goslee Roofing and Sheet Metal, Inc. for roof and gutter repair on Men's Dormitory, Laboratory School and Library Building, authorized May 17, 1962, to the unallocated balance of program. (M-4-A)	CREDIT	22.20+
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(cont.)

(State Department of Education)

4- Salisbury State Teachers College - Continued:-

General Construction Loan of 1958 - Item 108 ---

To return unused portion of allocation for work to be done
by the City of Salisbury, authorized October 5, 1960, to
the unallocated balance of Item 108. (M-4-B) CREDIT \$ 31.50+

Cancellation of unused portion of completed project, as all
work under the appropriation has been accomplished and
acknowledgement has been received, for which Bonds will
not be issued. (M-11-A) CREDIT 31.50+

General Construction Loan of 1962 -

Item 117 --

Malone & Williams, for plans and specifications for the
construction of a Women's Dormitory. (A-1-N-1) (Fee on

Item 118 -- Modified "D" Schedule) - - - -

Booth and Somers, for planning and preparation of prelim-
inary plans and specifications for Dining Hall-Student
Union facilities. Fee on type "B" Schedule. (A-1-N-2) - - - -

Item 119 --

Benjamin Brotman, for plans and specifications for construc-
tion of Maintenance Building. Fee on type "B" Schedule
(A-1-N-3) - - - -

5- Towson State Teachers College:-

a. The Board approved construction Item 12 of the agenda of the Department of
Budget and Procurement, covering the following expenditures by Towson State Teachers
College:

General Construction Loan of 1957 - Item 134 List 1 \$ 63.90
General Construction Loan of 1958 - Item 111 - - List 2 26.50.

b. Upon the recommendation of the Department of Public Improvements, the Board
approved award of the following contracts for Towson State Teachers College, in the
funds indicated:

1962 Budget Program 13.04.07.04-08 --

Henry A. Knott Remodeling Co., Inc., for Change Order #1 to
contract approved July 5, 1962 for alterations to Stephens
Hall. (C-8-A) \$ 86.00

General Construction Loan of 1959 - Item 125 --

Blair & Sons Co., Inc., for building renovation work in the
boiler house. (Item 18) 3,919.00

General Construction Loan of 1961 -

Item 117 --

The Weidemuller Construction Company, for Change Order #1 to
contract approved February 13, 1962 for construction of
Infirmary and Health Center. Fee to Jewell & Wolf. (G-8-B) 567.75

Item 119 --

Olmsted Associates of Brookline, Massachusetts, for revised
preliminary study and subsequent preparation of a Master
Plan. (A-2-E) 3,000.00max.

General Construction Loan of 1962 -

Item 129 --

Gaudreau & Gaudreau, for plans and specifications for con-
struction of Women's Dormitory, including site improvements.
Fee on Modified "D" Schedule. (A-1-O-1) - - - -

Item 130 --

John W. Wolcott, for planning and preparation of preliminary
plans and specifications for new Men's Residence Hall. Fee
on Modified "D" Schedule. (A-1-O-2) - - - -

Item 131 --

Fenton & Lichtig, for planning and preparation of preliminary
plans and specifications for a new Science Building. Fee
on type "B" Schedule. (A-1-O-3) - - - -

Item 132 --

Bonnett & Brandt, for planning and preparation of preliminary
plans and specifications for a new Gymnasium. Fee on type
"B" Schedule. (A-1-O-4) - - - -

(cont.)

(State Department of Education)

-5b. Towson State Teachers College - Continued:-

.General Construction Loan of 1962 -

Item 133 --

Benjamin E. Beavin Company, for topographical surveys
for new road to the Laboratory School. (A-2-F)

\$2,000.00max.

Item 134 --

Timanus & Associates, for engineering study to determine
necessary improvements and replacement of Mechanical
Services in Stephens, Newell and Richmond Halls. Negoti-
ated fee. (A-1-U)

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STATE DEPARTMENT OF PUBLIC WELFARE:

1- At its meeting held July 5, 1962, the Board of Public Works authorized the State Department of Public Welfare to carry out the program of Aid to Dependent Children-Employables with State funds during the month of July, pending the enactment of Federal legislation which is anticipated.

The Secretary presented a letter from the State Department of Public Welfare, dated July 27, 1962, to inform the Board that the necessary Federal legislation has been enacted by the Congress and signed by President Kennedy, so that Federal matching funds will be available for the month of July, 1962.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the State Department of Public Welfare, in the funds indicated:

. 1962 Budget Program 11.01.06.04-08 -- -

. Clark Lumber Company, for underpinning-frame Dormitory

. Building G-2, Boys' Forestry Camp, Green Ridge. (Item 21) \$1,788.00.

STATE EMPLOYEES:

1- See: Department of Employment Security)
State Roads Commission) of these Minutes.

2- The Board approved extensions of sick leave in the following instances:

. Crownsville State Hospital - Valentine Loeffler, Police, for a period from noon of June 26, 1962 to October 8, 1962, which is the maximum leave available to this employee.

. Department of Mental Hygiene - Helen C. Tingley, Chief, Volunteer Services, for the period of three months from September 7, 1962. -

. Henryton State Hospital - Beatrice Davis, Food Service Worker, for a further extension of sick leave for two months from July 28, 1962.

. State Roads Commission - Semmes Norris, Motor Equipment Operator 'I, for a period of three months from July 25, 1962. If this employee is still unable to return to duty, it is suggested that the case be reviewed. -

. State Roads Commission - Alexander Luckton, Jr., Assistant Engineer II, District Division 52.3, for the period from August 10, 1962 to October 2, 1962, which is the maximum leave available to this employee.

. State Roads Commission - Norman F. Fleming, Highway Maintenance Man, District 77, for a further period of three months from August 17, 1962, if that much time should be required.

STATE LAW DEPARTMENT:

. See: State Roads Commission of these Minutes in reference to the classification of "Special Assistant Attorney General for the State Roads Commission".

STATE LIBRARY:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the State Library, in the funds indicated:

1963 Budget Program 05.05.00.01-08 --

Simpson Electrical Company, for additional lighting fixtures
in the State Library, Court of Appeals Building. (Item 2)

\$ 797.00.

STATE OFFICE BUILDINGS-BALTIMORE:

1- The Secretary reported to the Board concerning storm damage to a light stand in the park area of the State Office Building, Baltimore, on July 23, 1962.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Baltimore State Office Buildings, with payment to be made from the funds indicated:

1963 Budget Program 06.17.00.01-08 --

National Engineering Company, for work on two heating boilers for the coming heating season, in the Old - Department of Motor Vehicles Building. (Item 10)	\$1,310.00.
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STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved disposal or transfer of the following State Property no longer required in connection with the conduct of the State's business, by the agency indicated:

State Bank Commissioner - office equipment	\$ 360.00
Barrett School for Girls - office equipment	12.50
Boys' Village of Maryland - livestock	330.17
Maryland House of Correction - livestock and farm equipment	4,612.54
Comptroller of the Treasury - office equipment	25.00
Crownsville State Hospital - scrap	43.21
Eastern Shore State Hospital - office equipment and rags	77.50
State Department of Education - office equipment	152.50
Employees' Retirement System - office equipment	147.50
Department of Employment Security - office equipment	25.00
Boys' Forestry Camp-Green Ridge - motor vehicle	65.50
Department of Game and Inland Fish - motor vehicles and farm equipment	3,611.16
State Department of Health - motor vehicle	300.00
Henryton State Hospital - livestock	458.40
Maryland Institution for Men - livestock and farm equipment	3,487.02
Maryland Institution for Women - laundry equipment	255.00
Montrose School for Girls - livestock	363.67
Mt. Wilson State Hospital - livestock and office equipment	951.60
Board of Natural Resources - office equipment -	40.00
Patuxent Institution - motor vehicles and kitchen equipment	1,925.00
Maryland Penitentiary - office and kitchen equipment	432.50
Department of Maryland State Police - motor vehicle	126.62
State Planning Department - office equipment	37.55
Public Service Commission - office equipment	36.50
State Department of Public Welfare - office equipment & motor vehicle	405.00
Real Estate Commission - motor vehicle	625.00
State Roads Commission - office equipment and scrap	313.16
Rosewood State Hospital - farm equipment and livestock	239.30
St. Mary's Seminary Junior College - office equipment	397.50
Springfield State Hospital - laboratory equipment	500.00
Spring Grove State Hospital - motor vehicle, farm equipment & scrap	669.49
State Teachers College - Frostburg - office equipment	45.00
Department of Tidewater Fisheries - motor vehicles and boat engine	1,077.00
Maryland Training School for Boys - livestock	553.44
University of Maryland - motor vehicle	75.00
State Use Industries - shop equipment	67.50
Victor Cullen State Hospital - livestock	264.00
Crownsville State Hospital - livestock	1,425.63
Department of Forests and Parks - office equipment	35.00
Maryland Institution for Men - livestock	785.97
Register of Wills for Worcester County - office equipment	25.00
Spring Grove State Hospital - farm equipment	100.00
Maryland Traffic Safety Commission - office equipment	59.80
Maryland Training School for Boys - farm equipment and livestock	646.23
Victor Cullen State Hospital - livestock	128.37

Barrett School for Girls - transfer of one irrigation outfit to Montrose School for Girls.

Department of Budget and Procurement - removal from inventory and junk one Derno floor polisher.

Clerk of the Circuit Court of Caroline County - transfer of one Apeco Autostat Dialomatic Copy Machine (Model 120) to the Hall of Records Commission.

State Board of Funeral Directors and Embalmers - removal from inventory and junk several items of office equipment.

(cont.)

(State Property)

State Department of Health - removal from inventory and junk several items of office equipment.

State Law Department - inventory transfer of four air conditioning units to Mt. Wilson State Hospital, four units to Maryland House of Correction and two units in storage at the Department of Budget and Procurement Warehouse.

Department of Mental Hygiene - removal from inventory of Spring Grove State Hospital and junk one hide-away bed and one beverage mixer.

Eastern Shore State Hospital - removal from inventory and junk 159 beds and one chaise lounge.

Military Department - removal from inventory several items of miscellaneous equipment at various locations.

Bureau of Mines - removal from inventory and junk two 4-drawer filing cabinets, which have been replaced.

State Department of Public Welfare - removal from inventory of St. Mary's County Welfare Board of one chair.

St. Mary's Seminary Junior College - removal from inventory and transfer of two Murphy Kitchenettes to State Teachers College-Towson.

Springfield State Hospital - removal from inventory of 15 Coco Cola vending machines included in inventory in error.

Towson State Teachers College - removal from inventory and junk several items of household equipment.

State Treasurer - removal from inventory and transfer of one 14" fan and one Aurette fan and heater to Mt. Wilson State Hospital.

STATE ROADS COMMISSION:

1- The Secretary submitted a request from the State Law Department that emergency salary action be approved for the classification of "Special Assistant Attorney General for the State Roads Commission".

The Board voted two to one to approve the request, with the Comptroller opposed to the request. In opposing this action, the Comptroller stated that he felt that approval at this time was not in order, in view of the fact that so many other salaries in the State service needed adjusting, making particular reference to requests in his own office which have not been processed by the Commissioner of Personnel.

2- The Secretary submitted to the Board a report dated July 6, 1962, received from the State Roads Commission covering the compensation paid to employees of that department during the quarter ended June 30, 1962, for work performed on legal holidays.

The Board accepted this report and ordered it filed.

3- The Board confirmed the approval previously given by the individual members to the State Roads Commission for the execution of the following Deeds to:

Potomac Edison Company, for right-of-way and easement, 80' wide -
 40' either side of centerline, except right-of-way line of
 through highway, indicated on SRC Plats 24727 and 26400, in
 Frederick County, R/W Items 45824 and 45825, Contract F-565-
 8-720.

The Town of Trappe, for 25' x 40' easement, with right of in-
 gress and egress, located between main road through Trappe
 and new U.S. Route 50 in Talbot County, for sewer project,
 R/W File 29526, Contract T-144-3-220.

Suburban Propane Gas Corporation, for 0.25+ acre of excess land
 in Talbot County, R/W Items 48434 and 48435, Contract T-144-
 5-220.

John W. Aits and Catherine, wife, for 0.27+ acre of excess land
 in Washington County, R/W Items 48554 and 43987-A, Contract
 W-460-1-620.

City of Annapolis, for quitclaim deed covering excess land, ease-
 ments and rights-of-way located within the City of Annapolis in
 the Sixth Election District of Anne Arundel County, R/W File
 24655, Contract AA-263-18-515.

(cont.)

(State Roads Commission)

3- Continued:-

William T. Hannan and Jane M. Marilley, for 75.65+ acres of excess land in Montgomery County, R/W Items 28859, 28860 and 28858, Contract M-531-1-320.

Arnold N. Gilmer and Frances C., wife, for 9.76+ acres of excess land in Harford County, R/W Items NE-397 and NE-401, Contract NE-106.

See: Page 505 of these Minutes for Items 4, 5, and 6.

STATE TREASURER:

The Secretary presented to the Board the following reports received from the State Treasurer, covering investment transactions for State Funds, which were completed since the last meeting of the Board. These reports were ordered filed:

- July 6, 1962 Special Fund Account 11-08.01.00.40; State Roads Commission:
Purchase of \$3,000,000 U.S. Treasury Bills,
due 8-2-62.
Purchase of \$3,000,000 U.S. Treasury Bills,
due 8-16-62.
- July 12, 1962 State of Maryland-General Funds:
Sale of \$8,000,000 U.S. Treasury Bills, due 8-30-62.
- Morgan State College-Judge Morris A. Soper Gift-
Program 27-Fund 11-13.02.00.27-27:
Subscription to \$3,000 U.S. Treasury Bills, due
1-10-63.
Collection and deposit of \$3,000 U.S. Treasury
Bills, due 7-12-62.
- July 16, 1962 State Highway construction Bond-Sinking Fund:
Collection and deposit of \$930,000 U.S. Treasury
Bills, due 7-5-62.
- Unsatisfied Claim and Judgment Fund:
Purchase of \$200,000 U.S. Treasury Bills, due 9-13-62.
Purchase of \$200,000 U.S. Treasury Bills, due 10-15-62.
Collection and deposit of \$300,000 and \$200,000 U.S.
Treasury Bills, due 7-15-62.
- July 19, 1962 Bituminous Coal Open Pit Mining Reclamation Fund:
Sale of \$1,200 U.S. Treasury 2½% bonds, deposited
by the Casey Contracting Company, which have been
forfeited.
- July 26, 1962 County Highway Construction Bond-Second Series-Sinking Fund:
Collection and deposit of \$104,000 U.S. Treasury Bills;
County Highway-Construction Bond-Third Series-Sinking Fund:
Collection and deposit of \$116,000 U.S. Treasury Bills; and
County Highway-Construction Bond-Fourth Series-Sinking Fund:
Collection and deposit of \$167,000 U.S. Treasury Bills,
(All due 7-26-62).
- County Highway Construction Bond-Fifth Series-Sinking Fund:
Collection and deposit of \$205,000 U.S. Treasury Bills;
County Highway Construction Bond-Sixth Series-Sinking Fund:
Collection and deposit of \$160,000 U.S. Treasury Bills;
County Highway Construction Bond-Seventh Series-Sinking Fund:
Collection and deposit of \$39,000 U.S. Treasury Bills; and
County Highway Construction Bond-Eighth Series-Sinking Fund:
Collection and deposit of \$78,000 U.S. Treasury Bills.
(All due 7-26-62).
- July 31, 1962 State of Maryland-General Funds:
Sale of \$8,000,000 U.S. Treasury Bills, due 9-20-62.
- August 2, 1962 Special Fund Account 11-08.01.00.40; State Roads Commission:
Collection and deposit of \$3,000,000 U.S. Treasury Bills,
due 8-2-62.

(cont.)

(State Treasurer)

August 9, 1962 State Highway Construction Bond-Second Issue Fund:
 Purchase of \$3,000,000 U.S. Treasury Bills, due 9-6-62.
 Purchase of \$3,000,000 U.S. Treasury Bills, due 10-11-62.
 Purchase of \$3,000,000 U.S. Treasury Bills, due 12-6-62.
 Purchase of \$3,000,000 U.S. Treasury Bills, due 11-8-62.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for work for the State Office Buildings, Annapolis, with payment to be made from the funds indicated:

1962 Budget Program 06.16.00.02-08 --

A. L. Meyett & Son, Inc., for renovation of air conditioning work in the Governor's reception room and the Secretary of State's office. (Item 9) \$1,690.00

1963 Budget Program 06.03.00.19-08 --

Diale Engineering Company, Inc., for Change Order #1 to contract approved February 13, 1962 for alterations to provide office space on the first floor of the Court of Appeals Building. (C-1) 872.08.

UNIVERSITY OF MARYLAND:

1- The Secretary reported to the Board concerning a fire in the kitchen at Dining Hall #2, University of Maryland, on July 6, 1962.

2- The Secretary advised the Board of receipt of information of settlement agreed upon in connection with fire loss on April 14, 1962 to Kiah Hall, Maryland State College, University of Maryland, in the amount of \$4,114.79 for building damage, and \$2,340.65 for content loss, making a total of \$6,992.77 settlement. Contract for part of the repairs was given to Carl J. Williams & Sons in the amount of \$4,114.79.

3- The Secretary presented to the Board a letter, dated August 9, 1962, received from Dr. Wilson H. Elkins, President of the University of Maryland, concerning the acquisition of land for the Baltimore Campus of the University of Maryland, as provided for in the General Construction Loan of 1960, Item 150. Previously the University of Maryland had been granted authority by the Board of Public Works for the direct purchase of the Biltmore Hotel property, Baltimore, Maryland, which purchase has been consummated.

In his letter of August 9, 1962, Dr. Elkins stated:

"At the time we requested approval of the Board of Public Works for direct purchase by the University, we felt that this would have to be treated as a University purchase and that we would have to apply for credits toward the urban renewal program as a direct University contribution to the total renewal effort. This meant that the credits would be available to apply to certain aspects of State participation in the renewal program as future projects unfolded.

"The Baltimore Urban Renewal and Housing Agency, in reviewing the arrangements for Project II and the requirements that would surround amending the project to show this as a direct purchase by the University, has concluded that the steps required to amend the project, and the special application needed for the University to receive credits, would be considerably more involved and time consuming than is in the best interests of both the Agency and the University. Following a complete review of the matter, the Baltimore Urban Renewal and Housing Agency has proposed purchase of the Biltmore property in much the same manner as other properties in the Project II area.

"If this purchase by the Baltimore Urban Renewal and Housing Agency is approved, the Agency will pay the State the amount of \$340,449.25. Under Item 150 of the General Construction Loan of 1960, the State has paid \$337,540.40 in acquiring this property. The return of \$2,908.85 in additional funds to the General Construction Loan is primarily in consideration of appraisal costs expended by the University. In addition to this payment, the State would be relieved of any demolition costs (estimated as a saving of approximately \$15,000.00) and would be relieved of an additional

(cont.)

(University of Maryland)

3- Continued:-

"\$6,869.00 in the cash payment to the City for Project II. We have reviewed this matter with the Attorney General's office and have found that it is possible for the funds received through sale of this property to the Agency to be credited to the General Construction Loan fund from which the original expenditure was made for acquisition of the Biltmore Hotel, and for these funds to be used in meeting the expenses of the State in the urban renewal development of the Baltimore campus.

"With these facts in mind, the University officially requests the approval of the Board of Public Works for the sale of the Biltmore property to the Baltimore Urban Renewal and Housing Agency, and the crediting of funds received from this sale to Item 150 of the General Construction Loan of 1960."

The Board granted approval as requested by Dr. Elkins and authorized the funds to be received from the sale of this property to the Baltimore Urban Renewal and Housing Agency to be credited as follows:

- 1- Original purchase price of \$337,540.50 to be credited to the General Construction Loan of 1960, Item 150.
- 2- All additional funds to be credited to Fund 713 - University of Maryland-Capital Improvements Funds, Item 7 - Acquisition of Land for the Baltimore Campus, University of Maryland (sale of the Biltmore Hotel Property)".

4- The Secretary submitted to the Board a letter, dated August 2, 1962, received from the University of Maryland setting forth a tabulation of the new cash outlay by the University of the purchase of two (2) parcels of land acquired from Greely H. and Esther W. Orvin under the approval granted by the Board at its meeting of May 17, 1962, for the University of Maryland, College Park.

Agreed Purchase Price	\$13,518.00
Less Adjustment of Taxes to 6-1-62	51.10
Due Seller	\$13,466.90
Applicable to KD Sorority	10,000.00
Applicable to University of Maryland	\$ 3,466.90
Title Search, Deeds, etc.	157.50
1962 Taxes	122.65
	<u>\$ 3,747.05</u>

At its meeting of May 17, 1962, it was indicated that the Total Cost to the University of Maryland was \$3,709.95. However, due to the fact that a further adjustment was found necessary in connection with the 1962 taxes on this property the University requested authority to make payment of an additional amount of \$37.10 to the property owners, from 1962 Budget Program 13.05.00.03.

The Board approved this request.

5- The Board approved the following construction items of the agenda of the Department of Budget and Procurement, covering expenditures by the University of Maryland:

General Construction Loan of 1960 - Item 141	List 14	\$1,032.75
General Construction Loan of 1961 - Item 129	List 8	163.35
Item 130	List 9	1,552.80
Item 131	List 13	1,078.51
Item 131	List 22	1,578.49
Item 131	List 23	6,545.30
Item 131	List 25	259.00
		(Item 13)

and award of the following contracts:

General Construction Loan of 1962 - Item 147 --		
State Use Industries, Maryland Penitentiary, for household furniture for new Men's Dormitory, etc., College Park. (14)		\$20,151.15
State Use Industries, Maryland Penitentiary, for household furniture for new Men's Dormitory, etc., College Park. (15)		72,677.10
General Construction Loan of 1962 - Item 155 --		
Murray-Baumgartner Surgical Instrument Company, for five sterilizers and one orthomatic control, for John Eager Howard Hall, Baltimore. (Item 16)		20,393.98
General Construction Loan of 1962 - Item 157 --		
State Use Industries, Maryland Penitentiary, for household furniture for Dormitory for Women, Princess Anne. (Item 17)		18,823.84

(cont.)

(University of Maryland)

6- Natural Resources Institute of the University of Maryland:-

The Board approved construction Item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Natural Resources Institute of the University of Maryland:

General Construction Loan of 1951 - Item 35 List 1 \$2,698.45.

7- Baltimore:-

Upon the recommendation of the Department of Public Improvements, the Board approved the following contracts by the University of Maryland, Baltimore, with payment to be made from the funds indicated:

Dorset Contracting Company, Inc., for Change Order #3 to contract approved November 13, 1961 for renovation of John Eager Howard Hall. Fee applicable to Wheeler, Bonn, Shockey & Associates. (C-4-A) \$4,377.74

\$ 74.65 - Misc. Fund 7, Account No. 713-31
1,475.91 - Misc. Fund 7, Account No. 713-32
2,827.18 - Item 140, General Construction Loan of 1961.

Dorset Contracting Company, Inc., for Change Order #4 to contract approved November 13, 1961 for renovation of John Eager Howard Hall. Fee applicable to Wheeler, Bonn, Shockey & Associates. (C-4-B) 27,925.13

\$ 2,680.81 - Misc. Fund 7, Account No. 713-31
8,656.79 - Misc. Fund 7, Account No. 713-32
16,587.53 - Item 140, General Construction Loan of 1961.

General Construction Loan of 1959 - Item 140 --

Sarah G. Harrington, widow, Alice G. Denney, divorced, Margaret G. Langhorst and Winford B. Langhorst, her husband, Francis G. James, single, Fleming James, Jr. and Ruth James, his wife, for purchase of irredeemable ground rent of \$120.00 issuing out of 636-638 West Redwood Street, and No. 2 South Arch Street. (P-4) 2,400.00

General Construction Loan of 1962 - Item 154 --

Harder & Dressel, for extension of appointment in the preparation of working drawings and specifications for construction of new Law Buildings and Auditorium, including site improvements. Fee on a type "B" Schedule. (A-2-B) - - - - -

8- College Park:-

a. Upon the recommendation of the Department of Public Improvements, agenda Item P-3, the Board approved execution by the University of Maryland of a Right-of-Way Agreement with the Baltimore Gas and Electric Company. This agreement grants the company the right to construct, operate and maintain electric and telephone lines, including necessary poles, etc. on the property of the University of Maryland Agronomy Dairy Forage Research Farm, located in the Third Election District of Howard County; and right of access to the line's extension to adjacent properties.

b. The Board approved the recommendation of the Department of Public Improvements, agenda Item A-2-A, that the fee basis for the appointment of Hall, Ritter and Sprinkle for the preparation of plans and specifications for the "Addition to Physics Building", University of Maryland, College Park be changed from a Type "B" to a flat 6% fee basis. Funds are available in the General Construction Loan of 1961, Items 134 and 135.

c. Upon the recommendation of the Department of Public Improvements, the Board approved the following charges and credits to contracts for the University of Maryland, College Park, in the funds indicated:

James L. Partello, Inc., for construction of Denton Hall and Dining Hall #4, with acceptance of Base Bid, Denton Hall Alternate #4, and Dining Hall #4 Alternate #2, other alternates are rejected. Fee is applicable to Ted Englehardt for Denton Hall and Johannes & Murray for Dining Hall #4. (Item 5-A) \$2,369,700.00

\$ 818,807.75 - Misc. Fund 7, Account 713-4
1,550,892.25 - Item 141, General Construction Loan of 1962.

(cont.)

(University of Maryland)

8c. College Park - Continued:-

General Construction Loan of 1960 - Item 144 --

Coleman & Wood, Inc., for Change Order #6 to contract approved April 5, 1961 for new west wing and alterations to Taliaferro Hall. Fee is applicable to Alfred M. Rinaudot. (C-3) CREDIT \$ 15.00+

General Construction Loan of 1961 -

Item 133 --

Gardens Blue Print & Photo Print Co., for blueprints required in connection with planning and bidding on projects. (I-13-A) 35.28

F. G. Williams, Inc., for construction of Infirmary Building, with acceptance of Base Bid, Alternate #1 and #3, other alternates are rejected. Fee is applicable to Rhees Burket. (Item 5-B) 427,744.00

Item 134 --

Washington Gas Light Company, for relocating gas service for the addition to the Physics Building. (I-2-B) 305.00

General Construction Loan of 1962 -

Item 141 --

University of Maryland Photographic Section, Department of Journalism and Public Relations, for photographs of the site of the Denton Hall Complex. (I-2-A) 19.50

Bateman Photo & Blue Print Co., for blueprints required in connection with planning and bidding on projects. (I-13-A) 54.00

Item 147 --

Lamson Corporation, for furnishing and installing soiled dish tray handling system for Dining Hall #2, West Dining Room. Fee applicable to Johannes and Murray. (Item 8) 12,109.00

Food Service Equipment, Inc., for serving area equipment, West Dining Hall Addition, Dining Hall #2. Fee applicable to Johannes and Murray. (Item 37) 44,282.00

Item 148 --

Fryer & Associates, for renovation of Shoemaker Building plans and specifications on a Type "C" schedule. (A-1-Q) - - - -

Item 150 --

Three Crown Enterprises, Inc., for renovation of Dormitories for Men, with acceptance of Items 1, 3, 4, 6 and 8 and Alternate Price #1 and #2. Fee to Booth and Somers. (15) 168,833.00.

9- Maryland State College:-

Mr. Rennie presented to the Board a letter from Dr. Wilson H. Elkins, President of the University of Maryland, dated August 2, 1962, relating to the Somerset County Sanitary Commission and the Princess Anne Sewerage System. Dr. Elkins requested:

- 1- That the Board of Public Works approve additional participation of the State on behalf of Maryland State College in the Princess Anne Sewage Project in an amount not to exceed \$20,000.00.
- 2- That the Board of Public Works approve the use of \$20,000.00 appropriated to the University of Maryland for the 1961-62 fiscal year for the program General Expenses to the 1963 fiscal year that has been forwarded to 13.05.00.35, Reserve for Special Funds, to meet the additional costs of State participation in the Princess Anne Sewage Project.

The original participation of the State in this project was authorized by the Board at its meeting of August 15, 1961 in an amount of \$200,000.00 as provided in the General Construction Loans of 1949, 1954 and 1959.

After a discussion, the Board approved the current request of the University of Maryland as set forth above.

WASHINGTON COLLEGE:

Upon the recommendation of the Department of Public Improvements, the Board approved the request for Washington College for appointment of the architectural firm of Eshbach, Pullinger, Stevens and Bruder, 1519 Walnut Street, Philadelphia 2, Penna. in collaboration with the firm of Booth and Somers, Salisbury, Maryland, for the preparation of plans and specifications for bidding purposes for the work covered by the Washington College Loan of 1962.

WESTERN MARYLAND STATE HOSPITAL:

1- Upon the recommendation of the Department of Public Improvements, the Board approved a request of the Western Maryland State Hospital for execution of an agreement between the State of Maryland and the City of Hagerstown, Maryland whereby electric service to Western Maryland State Hospital will be provided from the municipal system. This agreement was prepared in accordance with action taken by the Board of Public Works at the meeting of January 3, 1962.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Western Maryland State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1952 - Item 23 --

Misner's Ceramic Tile Shop, for correction of leakage on two patients' sun decks of the Hospital Building into rooms below, with approval of waiver of the requirement for Performance and Payment Bond. (Item 20) \$4,960.41.

WORKMEN'S COMPENSATION COMMISSION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Workmen's Compensation Commission, from the funds as indicated:

Budget Program 07.08.00.01 --

Emjay Engineering and Construction Co., Inc., for water cooled air conditioning unit for the Hearing Room on the fifth floor at 108 E. Lexington Street. (Item 12) \$1,596.00
The Mapp Contracting Company, for Change Order #1 to contract approved May 17, 1962 for alterations to the Building at 108 E. Lexington Street. (Item C-2) 6,605.00
Allocation for improvements to the electric system at 108 E. Lexington Street, into Budget Program 07.08.00.01-08. (M-1) 15,000.00.

STATE ROADS COMMISSION:

Continued from Page 500:-

4- See: Maryland Tuberculosis Hospitals, Mt. Wilson State Hospital: Page 488 of these Minutes, relative to Deed of Easement in connection with property transfer for the Northwestern Expressway.

5- See: Spring Grove State Hospital: Pages 492 and 493 of these Minutes, relative to an agreement in connection with property transfer for the Baltimore Beltway.

6- Upon the recommendation of the Department of Public Improvements, the Board approved the award of the following contracts by the State Roads Commission, with payment to be made from the funds indicated:

Budget Program 08.01.00.38 --

Austin R. Keyser, Inc., for deep water well to serve the Garage Building in Howard County. (Item 34) \$1,950.00
Ellicott City Times, for permit for drilling of deep water well to serve the Garage Building in Howard County. (I-12) 14.00.
Philip E. Schafer Testing Laboratory, for construction of the Building for Bureau of Materials and Research and District #4 Office. (M-10) 971.25.

ADJOURNMENT:

There being no further business, the meeting was adjourned.

Ludwig Huelich, Jr.
Secretary.

